



QUEENSFERRY SECRETARIES LIMITED

990001104

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	QUEENSFERRY SECRETARIES LIMITED	<b>Number</b>	990001104
<b>Postcode</b>	EH4 2HG	<b>Address</b>	Orchard Brae House 30 Queensferry Road Edinburgh Lothian
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	76		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GAP RESIDENTIAL (LONGRIDGE) LIMITED	SC283057	Company is dissolved	11/04/2005		Company Secretary
ORCHARD INCORPORATIONS (86S) LIMITED	SC279422	Company is dissolved	04/02/2005		Company Secretary
ACTIVE EVA LIMITED	SC275879	Company is dissolved	11/11/2004		Company Secretary
THE FIRST HYGIENE SUPPLY CO. LIMITED	SC269937	Company is dissolved	28/06/2004		Company Secretary
CRINAN NEURO SYSTEMS LIMITED	SC268683	Company is dissolved	02/06/2004		Company Secretary
ORCHARD INCORPORATIONS (69S) LIMITED	SC262071	Company is dissolved	18/01/2004		Company Secretary
ORCHARD INCORPORATIONS (67S) LIMITED	SC260587	Company is dissolved	10/12/2003		Company Secretary
ORCHARD INCORPORATIONS (59S) LIMITED	SC254446	Company is dissolved	19/08/2003		Company Secretary
INNOV8R LIMITED	SC254190	Company is dissolved	13/08/2003		Company Secretary
MATHAS LIMITED	SC252693	Company is dissolved	14/07/2003		Company Secretary
RPR FINANCIAL SERVICES LIMITED	SC252355	Company is dissolved	07/07/2003		Company Secretary
MEADHOPE LIMITED	SC247922	Company is dissolved	16/04/2003		Company Secretary
CYBERLINE TELECOM LIMITED	SC247122	Company is dissolved	02/04/2003		Company Secretary
XTRUTEX LIMITED	SC245633	Company is dissolved	13/03/2003		Company Secretary



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Secretary



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## QUEENSFERRY SECRETARIES LIMITED

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AILEEN THOMSON NANNY SERVICES LIMITED	SC238329	Company is dissolved	18/10/2002	Company Secretary
BORDER ELECTRONICS LIMITED	SC235880	Company is dissolved	23/08/2002	Company Secretary
E-CYCLE.CO.UK LIMITED	SC232701	Company is dissolved	13/06/2002	Company Secretary
MELFORD DEVELOPMENTS (LANARK ROAD) LIMITED	SC229205	Company is dissolved	15/03/2002	Company Secretary
ALLSCOTSONLINE LIMITED	SC227872	Company is dissolved	08/02/2002	Company Secretary
THE FOOD GRADING COMPANY LIMITED	SC223726	Company is dissolved	27/09/2001	Company Secretary
MRL (DUNDAS) LIMITED	SC223651	Company is dissolved	25/09/2001	Company Secretary
MORRISON GIRASOLI LIMITED	SC223193	Company is dissolved	14/09/2001	Company Secretary
HERITAGE HOMES (LIVINGSTON) LIMITED	SC217007	Company is dissolved	19/03/2001	Company Secretary
CI HOTELS LIMITED	SC216782	Company is dissolved	13/03/2001	Company Secretary
ORCHARD INCORPORATIONS (22S) LIMITED	SC216170	Company is dissolved	26/02/2001	Company Secretary
PENINSULAR (SCOTLAND) LIMITED	SC214635	Company is dissolved	11/01/2001	Company Secretary
TODAY TECHNOLOGIES LIMITED	SC214549	Company is dissolved	08/01/2001	Company Secretary
NEW HOMES SCOTLAND LIMITED	SC212647	Company is dissolved	08/11/2000	Company Secretary
TIME & TIDE (EDINBURGH) LIMITED	SC212463	Company is dissolved	26/10/2000	Company Secretary
SHAWS BRIDGE LIMITED	SC212343	Company is dissolved	26/10/2000	Company Secretary
KELSO 2001 LIMITED	SC212106	In Liquidation	19/10/2000	Company Secretary
QUADSTONE (U.K.) LIMITED	SC209786	Company is dissolved	08/08/2000	Company Secretary
COLOUR THE WORLD PROMOTIONS LIMITED	SC209429	Company is dissolved	25/07/2000	Company Secretary
COLOUR THE WORLD FOR CHILDREN	SC209409	Company is dissolved	19/07/2000	Company Secretary
ALO ENTERPRISES LIMITED	SC208623	Company is dissolved	29/06/2000	Company Secretary



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ORCHARD INCORPORATIONS (11S) LIMITED	SC208065	Company is dissolved	13/06/2000	Company Secretary
WHITEHALL GREEN SCOTLAND LIMITED	SC205367	Company is dissolved	23/03/2000	Company Secretary
ELPHINSTONE (OLD CASTLE) LIMITED	SC201560	Company is dissolved	09/11/1999	Company Secretary
ORCHARD INCORPORATIONS (5S) LIMITED	SC199036	Company is dissolved	18/08/1999	Company Secretary
THE SCOTLAND 2000 LEUKAEMIA CONCERT LIMITED	SC197844	Company is dissolved	30/06/1999	Company Secretary
THE LEUKAEMIA RESEARCH TRUST FOR SCOTLAND IN MEMORY OF SHERIFF HAMISH STIRLING	SC197815	Company is dissolved	29/06/1999	Company Secretary
SYMSTONE LIMITED	SC195620	Company is dissolved	23/04/1999	Company Secretary
AZAWAY LIMITED	SC192877	Company is dissolved	27/01/1999	Company Secretary
OPIA FILMS LIMITED	SC191694	Company is dissolved	03/12/1998	Company Secretary
AZASPHERE LIMITED	SC190171	Company is dissolved	12/10/1998	Company Secretary
AZASPARK LIMITED	SC190172	Company is dissolved	12/10/1998	Company Secretary
BARROMED LIMITED	03631567	Company is dissolved	15/09/1998	Company Secretary
AZABRAE LIMITED	SC188866	Company is dissolved	28/08/1998	Company Secretary
BARROTREX LIMITED	03534687	Company is dissolved	25/03/1998	Company Secretary
J & V THOMSON LIMITED	SC183338	Company is dissolved	25/02/1998	Company Secretary
CLIVEDEN ST. ANDREW LIMITED	SC181758	Company is dissolved	24/12/1997	Company Secretary
BEXABRAND LIMITED	03467537	Company is dissolved	18/11/1997	Company Secretary
AZACROFT (PEEBLES) LIMITED	SC179512	Company is dissolved	08/10/1997	Company Secretary
AZAYARD LIMITED	SC179511	Company is dissolved	08/10/1997	Company Secretary
AZAMOND LIMITED	SC175919	Company is dissolved	29/05/1997	Company Secretary
AZATREX LIMITED	SC174874	Company is dissolved	25/04/1997	Company Secretary



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AZACROFT LIMITED	SC172587	Company is dissolved	20/02/1997	Company Secretary
BEXAHOLM LIMITED	03306677	Company is dissolved	23/01/1997	Company Secretary
AZAHART LIMITED	SC167931	Company is dissolved	26/08/1996	Company Secretary
ABICAFE LIMITED	SC167078	Company is dissolved	17/07/1996	Company Secretary
ABICASE LIMITED	SC167076	Company is dissolved	17/07/1996	Company Secretary
ABICAPE LIMITED	SC167077	Company is dissolved	17/07/1996	Company Secretary
OLIVIA IMPORTERS LIMITED	SC166100	Company is dissolved	06/06/1996	Company Secretary
ALTOTRACK LIMITED	SC164378	Company is dissolved	22/03/1996	Company Secretary
INCHBAY RESIDENTIAL DEVELOPMENTS LIMITED	SC164023	Company is dissolved	11/03/1996	Company Secretary
PARAMICS TRAFFIC SIMULATION LIMITED	SC163025	Company is dissolved	31/01/1996	Company Secretary
GEORGE SCOTT INTERNATIONAL LIMITED	SC162892	Company is dissolved	25/01/1996	Company Secretary
ANDGOUR LIMITED	SC160713	Company is dissolved	29/09/1995	Company Secretary
ADERBRAND LIMITED	SC159328	Company is dissolved	20/07/1995	Company Secretary
BELLALOG LIMITED	03064891	Company is dissolved	06/06/1995	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT MILESTONES LIMITED	SC292813	Company is dissolved	07/11/2005	10/11/2005	Company Secretary
NICHOLSON MCGREGOR RESEARCH LTD.	SC289761	Company is dissolved	01/09/2005	02/11/2005	Company Secretary
PLURICEL LIMITED	SC289228	Company is dissolved	22/08/2005	26/07/2006	Company Secretary
MERCAT CROSS (WH) LIMITED	SC287748	Company is dissolved	21/07/2005	23/11/2005	Company Secretary
CITY SCREEN (SCOTLAND) LIMITED	SC286915	Company is dissolved	01/07/2005	06/09/2005	Company Secretary
WEATHERALLS LIMITED	SC285487	Non-Trading	31/05/2005	30/05/2006	Company Secretary



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WEATHERALL GREEN & SMITH LIMITED	SC285488	Non-Trading	31/05/2005	30/05/2006	Company Secretary
SOUTH OF SCOTLAND CONVENIENCE STORES LTD.	SC282227	Company is dissolved	29/03/2005	17/07/2005	Company Secretary
GALWESTSIDE LTD	SC282079	Company is dissolved	23/03/2005	01/05/2005	Company Secretary
METROMODA LIMITED	SC281014	Company is dissolved	03/03/2005	06/04/2005	Company Secretary
CASTLE TIMBER LIMITED	SC279915	Company is dissolved	14/02/2005	08/04/2005	Company Secretary
RICK SHAW'S FINE FOODS LIMITED	SC279525	In Liquidation	07/02/2005	12/09/2005	Company Secretary
DUNDARACH DEVELOPMENT COMPANY (BAVELAW) LIMITED	SC279297	Company is dissolved	02/02/2005	14/02/2005	Company Secretary
CAFFE + (GALASHIELS) LTD.	SC278836	Active - Accounts Filed	25/01/2005	10/02/2005	Company Secretary
N & J GRAHAM LTD.	SC278761	Company is dissolved	22/01/2005	11/02/2005	Company Secretary
BEIJING BEIJING LTD.	SC276953	Company is dissolved	03/12/2004	21/02/2005	Company Secretary
BRAND LEVERAGE LIMITED	SC276239	Company is dissolved	19/11/2004	22/03/2006	Company Secretary
TREELINE WOODLANDS LTD.	SC276240	Active - Accounts Filed	19/11/2004	08/02/2005	Company Secretary
WESTICA COMMUNICATIONS LIMITED	SC276144	Active - Accounts Filed	17/11/2004	13/03/2006	Company Secretary
GAP RESIDENTIAL (BALLENCRIEFF) LIMITED	SC275720	Company is dissolved	08/11/2004	14/11/2005	Company Secretary
WESTERN ACRES LIMITED	SC273503	Company is dissolved	17/09/2004	06/11/2004	Company Secretary
FINE DISTRIBUTION LIMITED	SC273147	Company is dissolved	09/09/2004	30/11/2004	Company Secretary
W S A CLOTHING LIMITED	SC271559	Active - Accounts Filed	04/08/2004	22/09/2004	Company Secretary
SCOT - 3 ENTERPRISES LIMITED	SC269405	Company is dissolved	16/06/2004	05/08/2004	Company Secretary
LENNOX SERVICE LTD.	SC265101	Company is dissolved	18/03/2004	14/11/2005	Company Secretary
BLUEBELL ESTATES (HOPETOUN) LIMITED	SC264197	Company is dissolved	01/03/2004	17/09/2004	Company Secretary
MARCHWELL CONSULTING COMPUTER TRAINING LIMITED	SC263549	Company is dissolved	16/02/2004	11/01/2005	Company Secretary



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BOYD NAPIER ACCOUNTANCY SERVICES LIMITED	SC262779	Company is dissolved	02/02/2004	12/03/2004	Company Secretary
MARCHWELL CALL CENTRE MARKETING LIMITED	SC262743	Company is dissolved	01/02/2004	11/01/2005	Company Secretary
CALLANDER TRADING LIMITED	SC261891	Company is dissolved	14/01/2004	28/01/2004	Company Secretary
DELTA ENERGY & ENVIRONMENT LIMITED	SC259964	Active - Accounts Filed	28/11/2003	09/01/2004	Company Secretary
FREELAND & O'MALLEY PROPERTY LIMITED	SC259127	Company is dissolved	12/11/2003	22/12/2003	Company Secretary
GAP DEVELOPMENTS (N.M.) LIMITED	SC258113	Company is dissolved	23/10/2003	14/11/2005	Company Secretary
A.J. BORTHWICK LIMITED	SC258108	Company is dissolved	23/10/2003	19/12/2003	Company Secretary
ZIACOM LIMITED	SC257807	In Liquidation	17/10/2003	23/10/2003	Company Secretary
OMNICARE PHARMACY LIMITED	SC257251	Active - Accounts Filed	08/10/2003	17/11/2003	Company Secretary
WINTERS PIONEER LTD.	SC256646	Active - Accounts Filed	26/09/2003	04/11/2003	Company Secretary
NVISAGE IT LIMITED	SC254175	Company is dissolved	13/08/2003	13/01/2006	Company Secretary
RMSCHNEIDER LIMITED	SC251819	Company is dissolved	26/06/2003	28/06/2007	Company Secretary
DUNDARACH DEVELOPMENT COMPANY LIMITED	SC246267	Company is dissolved	24/03/2003	08/07/2003	Company Secretary
CITY CAFE (EDINBURGH) LIMITED	SC246132	Company is dissolved	21/03/2003	25/09/2003	Company Secretary
MILLBANK LOUNGE LIMITED	SC244798	Company is dissolved	27/02/2003	02/06/2003	Company Secretary
BRETT INVESTMENT LIMITED	SC244273	Active - Accounts Filed	20/02/2003	26/03/2003	Company Secretary
G. MARSHALL (TRACTORS) LIMITED	SC242541	Active - Accounts Filed	17/01/2003	01/02/2003	Company Secretary
EDWARD LABINJOH CAR SALES LIMITED	SC242233	Active - Accounts Filed	14/01/2003	31/12/2009	Company Secretary
KNOT PR LIMITED	SC241908	Company is dissolved	08/01/2003	24/02/2003	Company Secretary
GEORGE WATERSTON (SECURITY PRINTERS) LIMITED	SC241631	Company is dissolved	24/12/2002	08/09/2003	Company Secretary
SEVEN HILLS VENTURE PARTNERS LIMITED	SC239385	Company is dissolved	11/11/2002	11/01/2006	Company Secretary





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THE CHERRYBANK TRADING COMPANY LIMITED	SC239356	Company is dissolved	08/11/2002	12/11/2007	Company Secretary
PETER BARCLAY CONTRACTS LIMITED	SC235719	Company is dissolved	21/08/2002	06/01/2003	Company Secretary
MCCREADIE AND ASSOCIATES LIMITED	SC234830	Company is dissolved	31/07/2002	05/11/2007	Company Secretary
ACRE WOOD (SCOTLAND) LIMITED	SC234642	Company is dissolved	29/07/2002	12/08/2004	Company Secretary
GAP DEVELOPMENTS LIMITED	SC231666	Company is dissolved	17/05/2002	14/11/2005	Company Secretary
INCOVO LIMITED	SC230666	In Liquidation	23/04/2002	11/06/2002	Company Secretary
MORRISON BELL GRANT (DALMENY) LIMITED	SC230637	Company is dissolved	22/04/2002	21/06/2002	Company Secretary
MATRIX ANALYTICS LIMITED	SC230298	Active - Accounts Filed	12/04/2002	30/12/2005	Company Secretary
SWIMEASY LIMITED	SC229575	Active - Accounts Filed	25/03/2002	15/04/2002	Company Secretary
ANDERSON HOMES (DAVIDSON'S MAINS) LIMITED	SC228476	Company is dissolved	25/02/2002	28/03/2002	Company Secretary
GLENCARSE HOME FARM LIMITED	SC228115	Company is dissolved	14/02/2002	14/03/2002	Company Secretary
MACFARLANE HOMES (KILRENNY) LIMITED	SC227935	Company is dissolved	11/02/2002	15/02/2002	Company Secretary
SOUTHGLEN DEVELOPMENTS (VALLEYFIELD STREET) LIMITED	SC227599	Company is dissolved	31/01/2002	28/03/2002	Company Secretary
ECA TECHNOLOGIES LIMITED	SC227525	Company is dissolved	30/01/2002	06/04/2004	Company Secretary
ORCHARD INCORPORATIONS (33S) LIMITED	SC226536	Company is dissolved	21/12/2001	28/01/2002	Company Secretary
ORCHARD INCORPORATIONS (32S) LIMITED	SC226478	Company is dissolved	20/12/2001	28/01/2002	Company Secretary
DSM GEODATA LIMITED	SC226209	Active - Accounts Filed	12/12/2001	15/03/2006	Company Secretary
ANDERSON HOMES (CHURCHILL) LIMITED	SC226199	Company is dissolved	12/12/2001	13/12/2001	Company Secretary
SOUTHGLEN DEVELOPMENTS (IONA) LIMITED	SC226198	Company is dissolved	12/12/2001	13/12/2001	Company Secretary
STRATHALLAN (MAXWELL STREET) LIMITED	SC226158	Company is dissolved	10/12/2001	11/12/2001	Company Secretary
BRAEHEAD DEVELOPMENTS LIMITED	SC225610	Company is dissolved	22/11/2001	22/02/2002	Company Secretary





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MORRISON HOMES (DUNDAS HOME FARM) LIMITED	SC225541	Company is dissolved	21/11/2001	20/12/2001	Company Secretary
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